October 6, 2011 Special Town Board Meeting

The special meeting of the Town Board was called to order by Chairman Gaulke at 10:07 a.m. Supervisors Mike Christensen and Ginger Schwanebeck were present. Also present clerk Nancy Edwards.

This meeting was properly posted and the media notified as required by law. Motion by Mr. Christensen, and seconded by Mrs. Schwanebeck to approve the agenda. The motion was carried.

<u>Ambulance Standby Request:</u> A request was received from Lake of the Torches Resort Casino for Ambulance Standby for the 10/08/2011 King of the Cage event. Motion by Mr. Christensen, seconded by Mrs. Schwanebeck to approve the request.

<u>Town Lakes Committee Member approval:</u> A request was made by the Town Lakes Committee for approval of an alternate member, Mike Rutzen to the committee. Motion by Mrs. Schwanebeck, seconded by Mr. Christensen to approve Mike Rutzen as an alternate member on the Town Lakes Committee.

A motion was made by Mr. Gaulke, seconded by Mrs. Schwanebeck to adjourn at 10:09 a.m. Motion carried.

Respectfully submitted,

Nancy Edwards Town Clerk